

Approved as Submitted: July 21, 2004

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – JULY 5, 2004**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 8:00 a.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy  
Absent: Council Member Chang (excused)

**DECLARATION OF POSTING OF AGENDA**

The meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**CLOSED SESSIONS:**

Mayor Kennedy announced the below listed closed session items:

1.

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Legal Authority: Government Code Sections 54956.9(b) & (c)  
Number of Potential Cases: 2

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the Closed Session items to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor adjourned the meeting to Closed Session at 8:03 a.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 11:59 a.m.

**CLOSED SESSION ANNOUNCEMENT**

Mayor Kennedy announced that no reportable action was taken in closed session.

**FUTURE COUNCIL-INITIATED AGENDA ITEMS**

No items were identified.

**ADJOURNMENT**

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 12:02 p.m.

**MINUTES PREPARED BY:**

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**IRMA TORREZ, City Clerk**